

# **Library of California Board Meeting April 25-26, 2001**

April 25, 2001  
COMMITTEE OF THE WHOLE  
8:00 a.m. – 8:30 a.m.  
Library & Courts II Building  
900 N Street, Suite 220  
Sacramento

April 25, 2001  
COMMITTEE MEETINGS  
8:30 a.m. – 4:00 p.m.  
Library & Courts II Building  
900 N Street, Sacramento

April 26, 2001  
BUSINESS MEETING  
8:30 a.m. – 5:00 p.m.  
Secretary of State Building  
Multipurpose Room 180  
1500 11<sup>th</sup> Street, Sacramento

## **COMMITTEE OF THE WHOLE TO DISCUSS LIBRARY OF CALIFORNIA (LOC) FUNDING ISSUES**

**All Board Members, Staff Liaison: LoC Team**

**8:00 a.m. – 8:30 a.m., LC II, Room 220**

- 1. Status of the budget**
- 2. Report on 2001/02 augmentation**
- 3. Funding models for 2001/02 – *Document 27***
- 4. Remaining funds in 2000/01**

## **LEGISLATIVE COMMITTEE**

**Steinhauser, Chair, Gaines, Vice Chair; Calderon; Staff Liaison: Parker**

**8:30 a.m. – 10:30 a.m., LC II, Room 501**

- 1. Report from the Chair**

**2. Federal Legislative Issues – Document 5**

Update on existing federal legislative issues and consideration of Board positions

**3. State Legislative Issues – Document 6**

Update on existing state legislative issues and consideration of Board positions

**4. Strategic Objectives – Document 7**

- a. Legislative visits – Legislative Day
- b. Staff role in developing legislative strategy and advocacy to the legislature, Governor’s office, etc.
- c. Strategy to build support for LoC funding among relevant constituencies
- d. Consider draft mission/purpose statement

**5. Legislative Tracking – Document 8**

**6. Agenda Building**

**LITERACY COMMITTEE**

**Wang, Chair**; Tuttle, Vice Chair; Harris; Purucker; Staff Liaison: Bennett

**8:30 a.m. – 10:30 a.m., LC II, Room 353**

**1. Strategic Objectives**

Consider draft mission/purpose statement

**2. California Library Literacy Service (CLLS) – Document 25**

Update on program status

**3. Families For Literacy (FFL) – Document 25**

Update on program status

**ACCESS SERVICES COMMITTEE**

**Fong, Chair**; Purucker, Vice Chair; Steinhauser; Tuttle;

Staff Liaison: Andersen/Paque

**10:30 a.m. – 12:30 p.m., LC II, Room 501**

**1. Strategic Objectives**

Consider draft mission/purpose statement

**2. Interlibrary Loan (ILL) and Direct Loan Programs**

- a. Update on pilot ILL program – *Document 19*
- b. Consider CLSA loan reimbursement rates for 2001/02 – *Document 20*
- c. Update on CLSA ILL, Universal Borrowing and Equal Access program status

**3. Young Adult Services Program – Document 21**

Update on program status

**4. CLSA System Reference Program – Document 22**

Update on program status

**5. LoC Reference Program – Document 23**

Update on program status

**6. Resource Library Development – Document 24**

Update on program status

## **AD HOC PUBLIC AWARENESS COMMITTEE**

**Lowenthal, Chair;** Gaines; Purucker; Tuttle; Staff Liaison: Gibson

**12:30 p.m. – 1:30 p.m., LC II, Room 501**

### **Strategic Objectives – Document 26**

- a. Discussion on ways of promoting at least two LoC services
- b. Status of addition of LCB Mission statement to LCB business cards
- c. Discussion of additional committee priorities for presentation to LCB

## **SUPPORT SERVICES COMMITTEE**

**Kallenberg, Chair;** Calderon, Vice Chair; Lowenthal; Wang;

Staff Liaison: Bray/Paque

**2:00 p.m. – 4:00 p.m., LC II, Room 501**

### **Action Items:**

- 1. Regional Library Network Development – Document 10**
  - a. Consider Regional Library Network Plans of Service and Budgets
  - b. Consider Regional Library Network affiliation requests for 2001/02
- 2. Statewide Information Databases – Document 11**
  - a. Consider funding for statewide cooperative licensing support
  - b. Update on program status
- 3. CLSA Statewide Data Base Program – Document 12**
  - a. Consider one-time funding increase for subsidy grants
  - b. Update on program status
- 4. Support Services Budget Requests**

Consider funding process and priorities for Support Services for 2001/02
- 5. Strategic Objectives**

Consider committee charge/purpose statement

### **Information Items:**

- 1. Library of California Telecommunications – Document 13**
  - a. Update on standards criteria used in the grant award process
  - b. Update on program status
- 2. Statewide Information Databases – Document 14**

Update on Counting California
- 3. CLSA System Advisory Board Program – Document 15**

Update on program status
- 4. CLSA System Communications and Delivery – Document 16**

Update on program status
- 5. CLSA Statewide Communications and Delivery – Document 17**

Update on program status
- 6. CLSA Consolidations and Affiliations – Document 18**

Update on program status

*Note: The Board will convene as the LSTA Advisory Council at 4:00 p.m. in the Library and Courts II Building, 900 N Street, Room 220  
A separate agenda will be mailed*

# **Library of California Board Meeting April 25-26, 2001**

<p><b>April 26, 2001 BUSINESS MEETING 8:30 a.m. – 5:00 p.m.</b></p>
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**Secretary of State Building  
(on the corner of 11<sup>th</sup> and O Streets)  
1500 11<sup>th</sup> Street  
Multipurpose Room 180  
Sacramento, California**

## **A. BOARD OPENING**

- 1. Welcome and Introductions**  
Welcome and introductions of Board members, staff and attendees
  - 2. Adoption of Agenda**  
Consider agenda as presented or amended
  - 3. Approval of February 2001 Board Minutes – *Document 1***  
Consider minutes as presented or amended
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## **B. REPORTS TO THE BOARD**

- 1. Board President's Report**  
Report on activities since last Board meeting
  - 2. Board Vice President's Report**  
Report on activities since last Board meeting
  - 3. Chief Executive Officer's Report**  
Report on activities since last Board meeting
  - 4. Bagley-Keene Open Meeting Act – *Document 2***  
Report from State Library General Counsel Paul Smith
  - 5. Library of California (LoC) Communications Program – *Document 3***
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## **C. LIBRARY OF CALIFORNIA BOARD**

Update on strategic planning – Victoria Fong – *Document 4*

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## **D. LEGISLATION**

- 1. Report from the Chair**
  - 2. Federal Legislative Issues – Document 5**  
Update on existing federal legislative issues and consideration of Board positions
  - 3. State Legislative Issues – Document 6**  
Update on existing state legislative issues and consideration of Board positions
  - 4. Strategic Objectives – Document 7**
    - a. Update on legislative visits – Legislative Day
    - b. Update on staff role in developing legislative strategy and advocacy to the legislature, Governor’s office, etc.
    - c. Update on strategy to build support for LoC funding among relevant constituencies
  - 5. Legislative Tracking – Document 8**
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## **E. LIBRARY OF CALIFORNIA**

- 1. Director’s Update – Document 9**  
Update on activities since last Board meeting – Diana Paque
- 2. Support Services**
  - a. Regional Library Network Development – Document 10**
    - 1) Consider Regional Library Network affiliation request for 2001/02 – Diana Paque
    - 2) Consider Regional Library Network Plans of Service and Budgets
  - b. Statewide Information Databases**
    - 1) Library of California Databases Program – Document 11**
      - a) Consider funding for statewide cooperative licensing support – Ira Bray
      - b) Update on program status
    - 2) CLSA Statewide Data Base Program – Document 12**
      - a) Consider one-time funding increase for subsidy grants – Tom Andersen
      - b) Update on program status
  - c. Library of California Telecommunications – Document 13**
    - 1) Update on standards criteria used in the grant award process
    - 2) Update on program status – Ira Bray
  - d. Statewide Information Databases – Document 14**  
Update on Counting California – Tom Andersen
  - e. CLSA System Advisory Board Program – Document 15**  
Update on program status – Sandy Habbestad
  - f. CLSA System Communications and Delivery – Document 16**  
Update on program status – Sandy Habbestad
  - g. CLSA Statewide Communications and Delivery – Document 17**  
Update on program status – Ira Bray
  - h. CLSA Consolidations and Affiliations – Document 18**  
Update on program status – Tom Andersen

### **3. Access Services**

#### **a. Interlibrary Loan (ILL) and Direct Loan Programs**

- 1) Update on pilot ILL program – Tom Andersen – *Document 19*
- 2) Consider CLSA loan reimbursement rates for 2001/02 – Sandy Habbestad – *Document 20*
- 3) Update on CLSA ILL, Universal Borrowing and Equal Access program status

#### **b. Young Adult Services Program – Document 21**

Update on program status – Bessie Condos Tichauer

#### **c. CLSA System Reference Program – Document 22**

Update on program status – Sandy Habbestad

#### **d. LoC Reference Program – Document 23**

Update on program status – Liz Gibson

#### **e. Resource Library Development – Document 24**

Update on program status – Diana Paque

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### **F. CALIFORNIA LIBRARY LITERACY SERVICE AND FAMILIES FOR LITERACY**

#### **Special Services Program – Document 25**

##### **a. California Library Literacy Service – Al Bennett**

Update on program status

##### **b. Families for Literacy – Al Bennett**

Update on program status

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### **G. PUBLIC AWARENESS**

Report of the Ad Hoc Public Awareness Committee – *Document 26*

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### **H. BUDGET REVIEW**

Consider LoC program funding for 2000/01 and 2001/02 – Mark Parker – *Document 27*

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### **I. PUBLIC COMMENT**

Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

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### **J. COMMENTS FROM BOARD MEMBERS/OFFICERS**

Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

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### **K. AGENDA BUILDING**

Input on agenda items for subsequent Board meetings

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### **L. ADJOURNMENT**

Adjourn the meeting